

**LAND SURVEYORS SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL
GEOLOGISTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MINUTES
MADISON, WISCONSIN
FEBRUARY 3, 2000**

PRESENT: Robert Hoskins, James Rusch, and Rick Van Goethem

EXCUSED: Harold Kolb

STAFF PRESENT: Alfred Hall, Jan Neitzel, and Division of Enforcement staff were present for portions of the meeting.

GUESTS PRESENT: Francis Thousand, Wisconsin Society of Land Surveyors

CALL TO ORDER

The meeting was called to order at 9:37 p.m. by Robert Hoskins, Chair. A quorum of 3 members was present.

AGENDA

MOTION: Jim Rusch moved, seconded by Rick Van Goethem, to adopt the agenda as printed. Motion carried unanimously.

MINUTES (11/12/99)

A change was made in the minutes of 11/12/99, relating to application review. Change "Rick Van Goethem participated during closed session due to board member Bob Hoskins not being available due to a medical emergency" to "The Section allowed Rick Van Goethem to participate during closed session. Bob Hoskins left the meeting due to a medical emergency."

MOTION: Rick Van Goethem moved, seconded by Jim Rusch, to approve the minutes as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Marlene A. Cummings

Secretary Cummings was not available.

- Rick A. Van Goethem, Appointee

Alfred Hall welcomed Rick Van Goethem as a confirmed member of the Land Surveyor Section.

- Budget Update

Alfred Hall reported that the Budget has been signed and the license renewal and credential fees increased slightly.

The Board discussed the increase in fees.

- Role of A Person on the Governing Body of A Regulatory Entity

Noted.

Alfred Hall, Bureau Director

- Land Surveyor Section Roster (January 2000)

Noted.

- Applications Approved by Delegation

None.

- To-Pass Folder

Information was circulated in the To-Pass Folder and duly noted.

LEGISLATIVE UPDATE

1999 Senate Bill 328 (LRB 0409/1) Relating to the Practice of Land Surveying, Etc.

Francis Thousand, Wisconsin Society of Land Surveyors, reported the 1999 Senate Bill 328, relating to the practice of land surveying, has been introduced. The Assembly version is finished and is scheduled for a hearing on February 9, 2000 with Senator Wirsch's Committee.

MOTION: Jim Rusch moved, seconded by Rick Van Goethem, to support Senate Bill 328. Motion carried unanimously.

A representative from the Land Surveyor Section will attend the Senate hearing.

ADMINISTRATIVE RULES

Revision of sec. A-E 6.05(3), Wis. Adm. Code, to Comply with Educational Requirements as Identified in sec. 443.06(2), Stats. Update

The Section discussed sec. A-E 6.05(3), relating to professional land surveyors, and agreed a rule will be needed to comply with the law.

Alfred Hall recommended the Section hold a public hearing in March to discuss the changes in sec. A-E 6.05(3), Wis. Adm. Code.

SECTION MEMBER ACTIVITY

Election of Officers

MOTION: Robert Hoskins moved, seconded by Jim Rusch, to elect Rick Van Goethem as Chair of the Land Surveyors Section. Motion carried unanimously.

MOTION: Robert Hoskins moved, seconded by Rick Van Goethem, to elect Jim Rusch as Vice-Chair of the Land Surveyors Section. Motion carried unanimously.

MOTION: Jim Rusch moved, seconded by Rick Van Goethem, to elect Harold Kolb as Secretary of the Land Surveyors Section. Motion carried unanimously.

Selecting a Professional Board Member for Screening Panel

The Section received a copy of the DOE Organization Chart, The Case Handling Process, and The Role of The Case Advisor.

The Section discussed the election of a new screening panel member.

MOTION: Rick Van Goethem moved, seconded by Robert Hoskins, to elect Jim Rusch as a professional member of the screening panel. Motion carried unanimously.

NCEES

Central Zone Meeting May 4-6, Dearborn

The Committee discussed sending a delegate to the Central Zone meeting.

MOTION: Rick Van Goethem moved, seconded by Robert Hoskins, to send Jim Rusch as their representative to the Central Zone meeting. Motion carried unanimously.

The Committee will discuss the Emeritus status at the March 10, 2000, meeting and at the joint board meeting April 13, 2000.

Annual Meeting August 2-5, 2000, Chicago, IL

The Section received a copy of the January 28, 2000, memo relating to proposed revisions to the NCEES constitution and bylaws.

MOTION: Rick Van Goethem moved, seconded by Jim Rusch, to discuss the annual meeting at the March 10, 2000, section meeting. Motion carried unanimously.

Results of 9910 Fundamentals of Land Surveying and Principles and Practice of Land Surveying Examinations

The committee received a copy of the December 20, 1999, letter from the National Council of Examiners for Engineering and Surveying (NCEES) relating to the results of the 9910 Fundamentals Of Land Surveying examination and the Principles And Practice Of Land Surveying Examination. Noted.

PRACTICE ISSUES

None.

DIVISION OF ENFORCEMENT

Mike Berndt, Attorney Supervisor, explained the processing of complaints by the Division of Enforcement.

Jack Temby, DOE, explained the history of the Division of Enforcement.

Mike Berndt answered no to Rick Van Goethem's question if the Committee must follow the recommendations of DOE.

EXAMINATION ISSUES

Darwin Tichenor, Exam Specialist, recommended the land surveyor test be evaluated at the end of this year.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Registration Boards Forum, 12/15/99, National Society of Professional Surveyors

The Section received a copy of the December 15, 1999, letter from the National Society of Professional Surveyors relating to the Registration Board Forum.

Regulatory Digest

Alfred Hall asked for suggestions from the Section on what they would like in the next Regulatory Digest.

Robert Hoskins requested the NCEES Report from Harvey Shebesta be published in the Regulatory Digest.

March Meeting

The Board will meet in June 1, 2000, for application review following the examination on April 13-14, 2000, and to discuss the clearinghouse rule.

NEW BUSINESS

None.

RECESS TO CLOSED SESSION

MOTION: Jim Rusch moved, seconded by Rick Van Goethem, to convene the meeting in closed session pursuant to Sections 19.85(1)(a), (b), and (f), Wis. Stats.): to consider the licensing or discipline of a person licensed by this Section or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, a case closing, deliberations on stipulations that may be signed after printing of agenda, pending applications, examination issues, and disciplinary proceedings. Motion carried by a roll call vote: Rick Van Goethem-yes; Robert Hoskins-yes; and James Rusch-yes.

Open Session recessed at 11:28 p.m.

The Section deliberated on issues relating to case status reports, a case closing, disciplinary actions, examination challenges, and a pending applications.

RECONVENE IN OPEN SESSION

MOTION: Rick Van Goethem moved, seconded by Jim Rusch, to reconvene in Open Session at 1:28 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

APPLICATION REVIEW

FOR REGISTRATION AS A LAND SURVEYOR

MOTION: Rick Van Goethem moved, seconded by Jim Rusch, to approve the following applications reviewed by the Section on February 3, 2000. Motion carried unanimously.

Jones, Anthony
Strobel, William J.

MOTION: Jim Rusch moved, seconded by Rick Van Goethem, to re-affirm the decision relating to the application reviewed by the Section on February 3, 2000. Motion carried unanimously.

Raymond, Gregory J.

Intent to Deny

MOTION: Jim Rusch moved, seconded by Rick Van Goethem, to issue an intent to deny the following applications. Motion carried unanimously.

Brown, Lee A.
Gardner, James M.

CASE CLOSINGS

MOTION: Rick Van Goethem moved, seconded by Jim Rusch, to close the following case presented by the Division of Enforcement for closing. Motion carried unanimously.

99 LSR 004 P1, Letter of concern

STIPULATIONS

The stipulations relating to Lester J. Schmit and Gregg E. Miller could not be voted on due to the fact that a quorum needs 2/3 of the Section membership voting in favor. The board advisor abstained from the vote.

REINSTATEMENT REQUESTS

Terry M. Sager (Hinckley, IL)

The Board discussed the reinstatement request of Terry M. Sager.

MOTION: Rick Van Goethem moved, seconded by Jim Rusch, to request information on Terry Sager's experience for the years 1990 to the present and to request verification that Mr. Sager has successfully completed the current Juris Prudence Exam. Motion carried unanimously.

Robert P. Brauer

MOTION: Jim Rusch moved, seconded by Rick Van Goethem, to request verification from the state of Illinois that Mr. Brauer's license is in good standing and that he has successfully completed the current Juris Prudence Exam. Motion carried unanimously.

EXAMINATION ISSUES

Alfred Hall explained that applications for the examination must be reviewed at least 30 days before the date of the exam.

ADJOURNMENT

MOTION: Rick Van Goethem moved, seconded by Jim Rusch, to adjourn the meeting at 1:53 p.m. Motion carried unanimously.